I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. INTRODUCTION OF GUESTS

IV. READING AND APPROVAL OF MINUTES
   Regular Meeting August 26, 2010

V. COMMUNICATIONS TO THE BOARD
   - Report on Purchases over $15,000 for August
     - Novell Inc. - $17,671.00 - Yearly License
     - Cengage Learning - $15,606.61 - Textbook Rentals
     - Elsevier Health Sciences - $23,096.60 - Textbooks
     - McGraw Hill Inc. - $18,779.44 - Textbook Rentals
   - Report on Purchases over $15,000 for September
     - Cengage Learning - $56,173.85 - Textbooks

VI. HEARING OF DELEGATIONS
   None at the time of filing of the agenda.

VII. PRESIDENT'S REPORT
   - Personnel Update
   - Campus Activities
   - Legislative Update

VIII. BUSINESS

   A. Review and consider approval of FY10 external audit conducted by Cole + Reed, P.C.

      Board Action: As Appropriate
IX. **ADJOURNMENT**

B. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda.

**Board Action:** As Appropriate